APPROVED

Clarksville Charter School

Minutes

Special Board Meeting

Date and Time
Wednesday September 9, 2020 at 6:00 PM

Zoom Link: https://zoom.us/j/99211506364

Meeting ID: 992 1150 6364
Dial by your location
+1 669 900 6833 US (San Jose)

Directors Present
Emily Allen (remote), Kathleen Burwell-Callero (remote), Kelley Laliberte (remote), Keri Dalebout (remote), Lisa Jobe (remote)

Directors Absent
None

Directors who arrived after the meeting opened
Keri Dalebout

Guests Present
Darlington Ahaiwe, Jenell Sherman (remote), Kathy Fagundo (remote), Katie Royer (remote), Kimmi Buzzard (remote), Raisa Oleinikov (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Emily Allen called a meeting of the board of directors of Clarksville Charter School to order on Wednesday Sep 9, 2020 at 6:04 PM.

C. Approval of the Agenda

Emily Allen made a motion to approve the agenda.
Lisa Jobe seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Lisa Jobe	Aye
Keri Dalebout	Absent
Kathleen Burwell-Callero	Aye
Kelley Laliberte	Aye
Emily Allen	Aye

D. Public Comments

No public comments

E. Executive Director's Report

1. Board on Track

II. Academic Excellence

A. Local Continuity and Attendance Plan

Emily Allen made a motion to move into the public hearing for the Learning Continuity and Attendance Plan.
Kathleen Burwell-Callero seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Emily Allen	Aye
Lisa Jobe	Aye
Kelley Laliberte	Aye
Kathleen Burwell-Callero	Aye
Keri Dalebout	Absent

1. Lisa Jobe inquired about parent access to the internet; Families do have access to loaner hotspots/Chromebooks if needed
2. Emily Allen suggested adding power outages to the plan
3. Lisa Jobe (page 9) asked how students with exceptional needs are being served

4. Emily Allen asked how many students there currently are with exceptional needs. There are 129.
5. Lisa Jobe (page 7) inquired about recording students; no students are recorded during live instruction
6. Emily Allen inquired if it is an issue for the school that parents are recording instruction. Does social media policy or other school document provide guidance on this and should it be addressed in the plan

Emily Allen made a motion to close the public hearing for the Learning Continuity and Attendance Plan.
Lisa Jobe seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Emily Allen	Aye
Keri Dalebout	Absent
Kathleen Burwell-Callero	Aye
Kelley Laliberte	Aye
Lisa Jobe	Aye

B. 2020-2021 EL Master Plan

Emily Allen made a motion to approve the 2020-2021 English Learner Master Plan.
Lisa Jobe seconded the motion.

- What is the anticipated size will the English Language Advisory Committee Parent Committee be? Still seeking interested particpants
- Who will be supporting the committee? Kristie Nicosia, Stacy Close, and a Family Liaison
- What languages are predominantly addressing: Russian, Ukrainian, and Spanish

The board **VOTED** to approve the motion.

Roll Call

Emily Allen	Aye
Keri Dalebout	Absent
Kathleen Burwell-Callero	Aye
Kelley Laliberte	Aye
Lisa Jobe	Aye

C. English Language Development Process

Emily Allen made a motion to approve the English Language Development Process.
Lisa Jobe seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Kelley Laliberte	Aye

Roll Call	
Kathleen Burwell-Callero	Aye
Lisa Jobe	Aye
Emily Allen	Aye
Keri Dalebout	Absent

Keri Dalebout arrived.

III. Finance

A. Unaudited Actuals for 2019-2020

Emily Allen made a motion to approve the Unaudited Actuals for 2019-2020.
Keri Dalebout seconded the motion.

1. Lisa Jobe - Are the multi-year funds accounted for in this financial report?
2. Lisa Jobe - Restricted vs Unrestricted Funds

The board **VOTED** unanimously to approve the motion.

Roll Call	
Kelley Laliberte	Aye
Keri Dalebout	Aye
Emily Allen	Aye
Lisa Jobe	Aye
Kathleen Burwell-Callero	Aye

IV. Governance

A. Board Training Calendar

Emily Allen made a motion to register for Young Minnie and Corr board training, schedule a financial training with Charter Impact in September or October, and use Charter School Development Center and Board on Track modules for Board Training Calendar.
Kathleen Burwell-Callero seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
Emily Allen	Aye
Keri Dalebout	Aye
Lisa Jobe	Aye
Kelley Laliberte	Aye
Kathleen Burwell-Callero	Aye

V. Closing Items

A. Announcement of Next Regular Scheduled Board Meeting

Thursday, September 24, 2020 at 7 pm

B.

Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:11 PM.

Respectfully Submitted,
Emily Allen

Prepared by:
Kimmi Buzzard

Noted by:

Board Secretary

Public Comment Rules: Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, Zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate to the administrative team of your desire to address the Board or simply communicate orally your desire to address the Board when the Board asks for public comments. Speakers may be called in the order requests are received. Comments are limited to 2 minutes each, with no more than 15 minutes per single topic. If a member of the public utilizes a translator to address the Board, those individuals are allotted 4 minutes each. If the Board utilizes simultaneous translation equipment in a manner that allows the Board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

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